

## **MINUTES**

### **Town of Three Lakes Budget & Finance Committee August 25, 2009**

Budget & Finance Committee called to order at 1:01 pm by Chairman Hintz.  
Members present: David Hintz, Robert Lee, Stella Westfall and Mark McCain via phone. Quorum established.

Chairman Hintz reported on the agenda posting in accordance with Open Meeting Law.

Agenda stands as approved.

Motion was made by Lee and seconded by Westfall to approve August 18, 2009 minutes as read.

Reviewed Budget & Finance Committee "To Do" list and discussed progress.

Reviewed updated 2010 Budget Time Table

Reviewed and adjusted draft of 2010 Budget Package Worksheets.

Set Date for next meeting August 31, 2009, 12:30pm, Town of Three Lakes Board Room, 6965 West School Street.

Meeting Adjourned 2:01 pm.